

**BANGOR AREA SCHOOL DISTRICT  
123 FIVE POINTS RICHMOND ROAD  
BANGOR, PA 18013**

**PROPOSED ACTION AGENDA**

**TITLE CHANGE  
08-09-P-01**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve a title change and modifications to the job description of the district's reading supervisor, as attached.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**ACCESS COORDINATOR/SPECIAL EDUCATION SECRETARY  
08-09-P-02**

BE IT RESOLVED that the Board of Directors of the Bangor Area School District create the position of ACCESS Coordinator/Special Education Secretary in accordance with the terms and conditions of the support staff contract and with the attached job description.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**STAFF RESIGNATIONS**

**08-09-P/NP-03**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following staff resignations:

- 1. Susan Williams as mentor for Lauren Procopio for the 2008-2009 school year, effective immediately;
- 2. Lauren Madson, part-time school psychologist, effective immediately.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**STAFF APPOINTMENTS**

**08-09-P/NP-04**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following staff appointments:

- 1. Promote Trudy Murray, LTS ESL instructor to TPE ESL instructor, at Step 10 of the Master's +45 scale, \$57,535, effective with the 2008-2009 school year;
- 2. Kara Derry, gifted instructor at Bangor Area High School, at Step 2 of the B+30 scale, \$43,499, effective with the 2008-2009 school year; (replaces M Geffers)
- 3. Mary Kelly, 2.25 hours per day cafeteria worker for the breakfast program at Bangor Area High School, at the contracted rate of \$13.42 per hour, effective immediately;
- 4. Promote Susan Buila from 3.5 hours per day cafeteria worker at Bangor Area High School, to 4.75 hours per day cafeteria worker at Bangor Area High School, at the contracted rate of \$13.42 per hour, effective immediately;
- 5. Annette Tolino, Project Success assistant, 45 extended hours at \$13 per hour, effective August 1, 2008 and ending September 30, 2008.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**MENTOR TEACHERS**

**08-09-P-05**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following mentors, at the contracted rate of \$475, for the 2008-2009 school year:

- Hollie Schooley for Tara Zeiler
- Lori Poliskiewicz for Amber Walters
- David Moyer for Michael Cohen
- Lee Harris for Nolan Gerencser
- Sandy Gruppo for Johannes Sybrandy
- John Sites for Thomas Fish
- Lindsay Cancelliere for Jennifer DiTondo
- Lydia Menio for Samantha Baas
- Jo Devlin for Michael Sylvester
- Hollie Schooley for Rachel Ring
- Leslie Greffe for Trudy Murray
- Deborah Lyon for Jessica Englert
- Hollie Schooley for Danielle Bassi
- Cathy Horne for Lauren Procopio
- Lisa Tiwold for Amanda Albert
- Jean Edgar for Ashley Hoffman

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**TITLE CHANGE**

**08-09-B-06**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve a title change and modifications to the job description of the district's reading supervisor, as attached.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**HOMEBOUND/TUTORIAL INSTRUCTION**

**08-09-C-07**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for homebound/tutorial instruction for student #207285.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**MENTOR PAYMENT**

**08-09-B-08**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment of \$450 each to the following mentors:

Jo Devlin for Jessica Warren  
Roberta Renaldo for Tina Keenan  
Karen Prosser for Chris Derhammer

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**CONFERENCES & FIELD TRIPS**

**08-09-C-09**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached lists of field trips and conferences.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**FMLA STATUS  
08-09-P/NP-10**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of employees on FMLA status.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**POLICIES - SECOND READING  
08-09-B-11**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached policies for second reading:

- 005 Organization
- 006 Meetings
- 007 Distribution
- 008 Organization Chart
- 011 Board Governance Standards/Code of Conduct
- 217 Graduation Requirements
- 302 Employment of Superintendent/Assistant Superintendent
- 802 School Organization

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**SUBSTITUTE LISTS  
08-09-P/NP-12**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached lists of district substitutes.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**PLANCON K - PROJECT FINANCING FOR THE GENERAL OBLIGATION BONDS,**

**SERIES OF 2003, (LEASE NUMBER 033201)**

**08-09-B-13**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District acknowledge receipt of Plancon Part K - Project Refinancing for Series B of 2007 General Obligation Bonds, establishing a temporary reimbursable percentage for the repayment of the bond issue until the final reimbursable percentage is determined.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**VOLUNTEER FOOTBALL COACH**

**08-09-C-14**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Gerry Bubba as a volunteer with the football program for the 2008-2009 season.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**FALL SPORTS WORKERS**

**08-09-P/NP-15**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of fall sports workers.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**POLICIES - FIRST READING**

**08-09-B-16**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached policies for first reading:

- 112 Guidance Counseling
- 113 Special Education
- 218.2 Corporal Punishment
- 235 Student Rights
- 916 Volunteers

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**BUDGETARY TRANSFERS**

**08-09-B-17**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District ratify the attached listing of budgetary transfers made to reallocate funds for the 2007-2008 school year as authorized on June 30, 2008.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**SLATE BELT COUNCIL OF GOVERNMENTS (SBCOG)  
ARTICLES OF AGREEMENT CHANGES**

**08-09-B-18**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the recommended amendments and changes to the Articles of Agreement for the Slate Belt Council of Governments, including the suggested change by Attorney Gary Neil Asteak, enabling the SBCOG to obtain 501©(3) nonprofit status.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**BUSINESS MANAGER'S 2008-2009**

**08-09-P-19**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District set the salary of the district's business manager at \_\_\_\_\_ for the 2008-2009 school year.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_\_\_